MINUTES OF THE ARKANSAS MOTOR VEHICLE COMMISSION

Business Meeting 101 East Capitol Avenue, Suite 204 Little Rock, Arkansas

November 16th, 2011

The regularly scheduled meeting of the Arkansas Motor Vehicle Commission was called to order at 9:35 a.m. (via telephone conference) by Chairman Joe Morgan. Staff present were Executive Director Greg Kirkpatrick, Secretary Angela Stoffer, and Legal Counsel Arnold Jochums. Chairman Morgan and Commissioner Burks were in attendance. All other Commissioners were present on the call with the exception Commissioner Futrell.

The minutes from September 21st, 2011, were reviewed and approved as written.

Director Kirkpatrick reviewed the Advertising, Consumer Assistance, Fiscal, Investigations and Licensing Activities reports with the Commission.

The Commission approved the Ad Hoc Committee findings as presented.

Legal Counsel, Arnold Jochums updated the Commission on the current legal status of Rainbow Vehicles vs. Voltage Vehicles, AMVC vs. Bruno's Powersports, and New Hope RV's vs. Winnebago. All three matters are currently in Pulaski County Circuit Court.

Director Kirkpatrick updated the Commission on the current status of John Gibson's federal charges. Director Kirkpatrick informed the Commission of the upcoming appointments with the Internal Revenue Department and the District Attorney for Garland County to discuss the ongoing cases against John Gibson's dealership.

The meeting was then adjourned by Chairman Morgan.

These minutes are subject to approval by The Arkansas Motor Vehicle Commission

Joe Morgan, Chairman Bobby Ferguson, Vice Chairman Joy Blankenship, Secretary